

Date: 20th December, 2017

BSE Limited

Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE: 511147

Company: Wall Street Finance Limited

Subject : Intimation for the Meeting of Board of Directors of the Company

Dear Sirs,

This is to inform you that the meeting of Board of Directors of Wall Street Finance Limited is scheduled to be held at shorter notice on Friday, 22nd December, 2017.

Further, as per the Company's code of conduct pursuant to the requirements of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for the Directors, Designated employees and their immediate relatives and connected person covered under the said code from **20th December, 2017 to 24th December, 2017 (both days inclusive)**.

Kindly take the same on record and acknowledge the receipt of the same.

Yours faithfully,

For Wall Street Finance Limited



Dipesh Dharod
Chief Financial Officer

